

**AGENDA
REGULAR MEETING
SEPTEMBER 6th, 2011
4:30 p.m.**

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

- a. Minutes of August 22nd, 2011

4. Business Arising from the Minutes

A. Included in the Agenda

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Alexandra Todor requesting City approval to establish an outdoor eating area associated with a proposed 24-Hour Smoothie Bar/Cafe to be located in the lower level of the building at **Civic No. 271 Duckworth Street**. The total floor area of this Eating Establishment is approximately 137 square metres; the outdoor eating area to be located on the deck is approximately 45 square metres. No alcohol is proposed to be served at the Smoothie Bar/Cafe or outdoor eating area. No off street parking is to be provided. **(Ward 2)**

The application site is zoned as Commercial Central Mixed Use (CCM). The CCM Zone allows the indoor portion of the Smoothie Bar/Cafe as a Permitted Use while the outdoor eating area portion of the Smoothie Bar/ Cafe is a Discretionary Use in the zone.

One (1) Submission of Objection

5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated August 30, 2011
b. Heritage Advisory Committee Report dated August 23, 2011
c. Special Events Advisory Committee Report dated September 1, 2011

ST. JOHN'S

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period August 19 to September 1, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Supply and Installation of Bleachers
b. Tender – Purchase of Full Size Pick-Up
c. Tender – Purchase of Two (2) Full Size passenger Vans
d. Tender #2011068 – Inspection, Maintenance & Servicing of Fire Alarm Panels & Systems, Various Locations
e. Tender – Engineering Consulting Services, Dirty Brook Emergency Overflow Diversion
f. Tender – Engineering Consulting Services
Hoyles Avenue Storm Sewer Reconstruction
g. Tender – Outer Battery – Shore Protection
h. Tender – Robin Hood Bay Landfill Re-engineering
Contract 24 – 2011 Production of Cover Material
i. Tender – Robin Hood Bay Landfill Re-engineering
Contract 25 Perimeter Road Paving

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated August 31, 2011 from the City Manager
Re: Cashin Avenue – Marguerite’s Place
2. Memorandum dated August 24, 2011 from the City Solicitor
Re: Land at rear of 137 Campbell Avenue
3. Memorandum dated August 31, 2011 from the City Solicitor
Re: NF Power Easement, University Avenue
4. Memorandum dated August 31, 2011 from the City Solicitor
Re: NF Power Power Easement, Messenger Drive

5. Memorandum dated August 31, 2011 from the Director of Finance and City Treasurer Re Quarterly Travel Report
6. Email Poll – Continuation of the School Crossing Guard Program for the current year
7. Email Poll – Provide \$2500 to Destination St. John’s for their bid sponsorship of the 2013 Athletes Can Forum
8. Economic Update, September 2011
9. **Correspondence from the Mayor’s Office**
 - a. Resolution – The Federal Government establish a National Public Transit Strategy to provide public transportation that is fast, affordable and accessible
- B. Items Added By Motion**
- C. Other Matters**

14. Adjournment